

**CITY OF ANNAPOLIS**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
June 18, 2012 7:00 p.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call

Mayor Cohen  
Aldерwoman Hoyle  
Mayor Cohen  
City Clerk Watkins-Eldridge

**PETITIONS, REPORTS AND COMMUNICATIONS**

City Council Citation to Trevor Queen  
City Council Citation to Blanca Velasquez  
Reports by Committees  
Comments by the General Public

Mayor Cohen  
Mayor Cohen

<i>A person appearing before the City Council with a petition, report or communication shall be limited to a presentation of not more than three minutes.</i>
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**BUSINESS and MISCELLANEOUS**

1. Confirmation of Exempt Level Appointment, Director of Recreation and Parks: Brian Woodward
2. Budget transfers (available Monday, June 18, 2012)
3. Approval of contract for the Chief of Police (available by Monday, June 18, 2012)

**PUBLIC HEARING**

- O-11-12      Eliminating the Sick Leave Bank for Employees** – For the purpose of eliminating the sick leave bank authorized in Section 3.20.140 of the City Code for City of Annapolis Employees.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/19/12	6/18/12	6/11/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/19/12		

- O-17-12      Central Services** – For the purpose of amending the City Code to conform to the City organization chart adopted as part of the FY 2012 operating budget in regards to the Central Services functions.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/29/12	6/18/12	6/11/12	8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	5/29/12		
Rules and City Gov't	5/29/12		
Transportation	5/29/12		

- O-21-12      Tolling Approval and Permit Expiration Dates** – For the purpose of temporarily tolling expiration dates of zoning approvals and permits granted by the Board of Appeals, the

Department of Planning and Zoning, the Historic Preservation Commission, and the Department of Neighborhood and Environmental Programs until June 30, 2014 provided that the zoning approvals and permits are active and valid as of June 30, 2012.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/14/12	6/18/12	5/25/12	8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/14/12	6/14/12	
Planning Commission	5/14/12	6/7/12	Favorable
Historic Preservation Commission	5/14/12	5/24/12	Favorable w/ amd.

- O-23-12**      **Revisions to Title 17, Buildings and Construction** – For the purpose of amending Title 17, Buildings and Construction to adopt the most recent codes published by the International Code Council and to comply with the provisions of the Maryland Performance Building Standards.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12	6/18/12	6/12/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12		

- O-24-12**      **Adoption of the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code** – For the purpose of adopting the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12	6/18/12	6/12/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12		

**LEGISLATIVE ACTIONS**  
**ORDINANCE and RESOLUTIONS – 2<sup>ND</sup> READING**

- O-21-12**      **Tolling Approval and Permit Expiration Dates** – For the purpose of temporarily tolling expiration dates of zoning approvals and permits granted by the Board of Appeals, the Department of Planning and Zoning, the Historic Preservation Commission, and the Department of Neighborhood and Environmental Programs until June 30, 2014 provided that the zoning approvals and permits are active and valid as of June 30, 2012.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/14/12	6/18/12	5/25/12	8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/14/12	6/14/12	
Planning Commission	5/14/12	6/7/12	Favorable
Historic Preservation Commission	5/14/12	5/24/12	Favorable w/ amd.

- R-21-12 Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012** – For the purpose of designating September 1-3, 2012 as dates for the sale of merchandise in the Historic District at the Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 event; authorizing City Council approval of the event; and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/14/12	N/A	5/25/12	8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	5/14/12	6/14/12	
Economic Matters	5/14/12	6/18/12	

- R-26-12 Establishing a Forest Conservation Act Working Group** – For the purpose of establishing a Forest Conservation Act Working Group to review and make recommendations on the City of Annapolis' legislation and policies pertaining to the implementation of the Forest Conservation Act.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12	N/A	Available 6/18/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12	6/18/12	
Environmental Matters	6/11/12		

- R-27-12 Establishing Policies and Procedures for Mayor and City Council Approval of Grant Revenue Appropriations** – For the purpose of establishing policies and procedures for Mayor and City Council approval of grant revenue appropriations.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12	N/A	6/13/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	6/11/12	6/14/12	

### RESOLUTION and ORDINANCES – 1<sup>st</sup> READING

- O-18-12 The Process for Approving City Employee Job Descriptions** – For the purpose of shifting the authority to approve City of Annapolis civil service employee job descriptions from the City Council to the Civil Service Board and creating a job description approval process for exempt service positions.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/18/12			9/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/18/12		

- O-25-12 The Time for Beginning Regular Meetings of the City Council** – For the purpose of changing the beginning time for regular meetings of the City Council from 7:30 p.m. to 7:00 p.m.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/18/12			9/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/18/12		

- R-29-12 Reducing the Annual Fee For Trash Collection From Dwelling Units** – For the purpose of reducing the annual fee for trash collection from dwelling units.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/18/12		6/13/12	9/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	6/18/12		

### UPCOMING CITY COUNCIL EVENTS

Waterside Tour with the Annapolis Maritime Advisory Board; Thursday, June 21, 2012  
Regular Meeting; Monday, July 9, 2012 7:30 p.m. City Council Chambers  
Work Session; Thursday, July 19, 2012 1:30-4:30 p.m. City Council Chambers  
Special Meeting; Monday, July 23, 2012 7:00 p.m. City Council Chambers